



Reedsburg Public Library

370 Vine Street ♦ Reedsburg, WI 53959

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AGENDA

Thursday, January 10, 2019

6:30 PM

1. Call to order
2. Approval of agenda
3. Minutes of the December meeting
4. Finance report
5. Bills from December
6. Director's Report
7. General Business
 - a. Project Updates
8. Adjournment

Sue Ann Kucher
Library Director

Posted 01/4/2019

Reedsburg Public Library
Library Board Minutes
December 13, 2018

Members present: Kate Campbell, Tom Geimer, Nancy Lukes, Joleen McBride, Dave Moon.
Also present, Library Director Sue Ann Kucher

Call to Order: McBride called the meeting to order at 6:30 p.m.

Approval of the Agenda: Geimer moved to approve the agenda. Campbell seconded. All approved.

Minutes of the November meeting: Lukes moved to approve the minutes of the November meeting. Geimer seconded. All approved

Finance Report: Campbell presented the Finance Report. Moon moved to approve the report. Lukes seconded. All approved.

Bills: \$12,802.46 was expended from Library Operating. Campbell moved to approve the bills. Geimer seconded. All approved.

Director's Report: Kucher presented the report. 19,656 items circulated in November. Study rooms used 118 times, with one room in use as YS Office. Archives move is nearing completion. Organization of the new space will continue until complete. Youth Services area changes are in the planning phase. Pinney Reference Desk is on site at this time. First upload of Historic Surveys to Recollection Wisconsin occurred in December and should be available soon. Planning has begun for WLA convention in WI Dells. Sue Ann is serving as local arrangements co-chair. The FOL Holiday fund is under way. Memory Kit Committee has been working to gather materials for caregiver kits. Sauk County Library Board met 11/27 and approved distribution of the Sauk County funds for 2019. The report is placed on file.

General Business:

Kucher presented a proposal to change accrual of earned vacation from anniversary date to January 1 for all applicable library staff. Vacation time will be prorated from anniversary date to December 31, 2018 and accrued annually on January 1 beginning 1/1/2019. New hires will receive 1st accrual on anniversary, with Jan 1 accrual thereafter, (prorated the 1st year). Campbell moved to approve. Lukes seconded. All approved.

Kucher presented a proposal for WEBB Fund grant for the renovation of YS area and repurposing of meeting spaces. The grant application is complete with the exception of required quotes/bids for renovation and furnishings. Lukes approved for grant to be submitted once quotes have been incorporated. Moon seconded, All approved.

Adjournment: Moved by Campbell. Seconded by Geimer. All approved.